



AGENDA

REGULAR VILLAGE BOARD MEETING Village Hall - Public Meeting Room Monday, April 8, 2013 7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the April 1, 2013 Special Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues, Expenditures and Investment Report by Fund for the month of March, 2013

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on April 8, 2013 in the amount of \$377,430.78

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of an Ordinance Authorizing the Disposal of Village Property (Vehicles and Equipment) (Village of Lincolnshire)

- 7.2 Approval of Purchase and Installation of a new chassis for Public Works Vehicle #230 from Bob Ridings of Taylorville, Illinois, in the Amount Not to Exceed \$50,000.00 (Village of Lincolnshire)
- 7.3 Rejection of Bids for Trailer Mounted High Pressure Sewer Cleaner with Television Inspection System (Village of Lincolnshire)
- 7.4 Approval of an Agreement with Backup Communications Services, Inc. of Lake Villa, Illinois for the Provision of Contract Dispatch Services, as Needed, Until Shutdown of the Lincolnshire Telecommunications Center (Village of Lincolnshire)
- 7.5 Approval of Installation of Village-Filled Vending Machines at North Park and Spring Lake Park (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Approval of Olde Mill Park Playground Renovation Project (Village of Lincolnshire)

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT